

Wayne Township

1418 Wampum Road
Ellwood City, PA 16117

Lawrence County, Pennsylvania

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William Hepler, Chairman/Supervisor
Richard Weingartner, Vice Chairman/Supervisor
Charles Hutchison, Supervisor
Shari D. Baney, Secretary/Treasurer

The Wayne Township Supervisors 1418 Wampum Road, Ellwood City, PA 16117 held its monthly Supervisor Board Meeting via Teleconference Thursday December 2, 2021 at 7:00 p.m.

Meeting opened with the " **Pledge of Allegiance**" by Hepler.

Officers in attendance were Supervisor – William Hepler, Chairman
Supervisor – Rick Weingartner
Secretary/Treasurer – Shari D. Baney
Attorney - Ryan Long

Absent: Supervisor – Charles Hutchison

Visitors: Tootie Welsh, Lisa Czerpak, Wes Cunningham, Roger Baney, Rob Magnifico, Samantha Laszlo.

Approval of November 4, Public Hearing of Fence Zoning Amendment; Motion to approve Hepler, 2nd Weingartner.

Approval of November 4, 2021 Minutes: Motion to approve by Hepler 2nd Weingartner.

PUBLIC INPUT: Wes Cunningham stated there was another fire in Burnstown caused by a propane heater. Cunningham questioned if anything is being done about the trailers and living conditions? Hepler responded, we are trying but it is not an easy process. Hepler said he would have the police go back and check the area.

Cunningham said there is paperwork at the township the Supervisors need to complete and sign for the ISO audit.

NEW BUSINESS:

1. The township received three letters of resignation. Two Zoning Board Members and one Police Officer: as follows: Sandy Busin. Hepler motioned to accept Weingartner 2nd. Shari Baney, Hepler motioned to accept, Weingartner 2nd. Matthew Kennedy, Hepler motioned to accept, Weingartner 2nd.

Hepler motioned to advertise for replacement board members and one police officer. Weingartner 2nd.

2. The Administrative Offices and Road Department requested permission for an offsite Christmas Lunch on December 17th @ 11:30. Hepler and Weingartner both approved.

3. Weingartner motioned to advertise for the Reorganization Meetings, Hepler 2nd.

Board of Supervisors: Monday January 3, 2022 @ 10:00 a.m.

Auditors: Tuesday January 4, 2022 @ 10:00 a.m.

Planning: Time and Date unknown.

4. Shari Baney requested use of the Township Building as a Tax Collection Site. No discussion, Hepler motioned to deny the request, Weingartner 2nd.

5. Hepler motioned to advertise to re-appoint Herrmann and Loll as the Township CPA Auditing firm. Weingartner 2nd.

6. Wes Cunningham stated the County needs the maps redrawn to include Burnstown and Park Gate in the fire district. Long recommended forwarding information to Lawrence County Planning and have them send finished product to Jeff Parish.

7. Hepler motioned to approve Wampum's Act 537 Plan. Weingartner 2nd.

Approval of Financial Reports from the following ledgers: General, Water, Light, Building/Equipment, and Liquid Fuels. Hepler motioned to approve Weingartner 2nd.

Hepler motioned to pay the bills, Weingartner 2nd. Motion carried 2-0.

Police Report – 19 calls for service, 0 accidents, 0 citations and 0 criminal complaints 1 animal complaints and 5 traffic warnings.

Solicitor Report: Long had nothing other than what was already discussed.

Motion to Adjourn: Hepler, 2nd Weingartner.

Submitted by

Shari D. Baney

Secretary/Treasurer

